

Phoenix Collegiate Academy

Board Meeting

Date and Time

Wednesday September 6, 2017 at 3:00 PM

Location

Osborn Maledon 2929 N Central Ave, Phoenix, AZ 85012 Call in (712) 770-4010 Code 786003

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			1
B. Call the Meeting to Order			
II. Governance			
A. CEO Goals/Update	Discuss	Akshai Patel	25
CEO Goals			
Enrollment/Staffing Update			
B. Development Committee/ Development Plan	Discuss	Eric Little	10
C. Organizational Opportunities	Discuss	Akshai Patel	20
D. Establish Board Goals	Discuss	Sarah Porter	20
E. Baseline Academic Data	Discuss	Akshai Patel	5
F. Academic Committee	Discuss	Dominic Braham	13
III. Closing Items			
A. Adjourn Meeting	Vote		1